

CRIMINAL INFORMATION SHEET

USPO 052Date: 5-17-10Judge: ☐ MJ Wilson
☒ MJ McCarthy
☐ MJ ClearyDeputy: ☐ Camie Portilloz
☒ Joan Mayes
☐ Karen PerkinsInterpreter: 05 CR 155 TCRCase No. 06-CR-71-TCR USA v. Lisa Jeanne FindleyDefendant's Age 39 Sex F City/State: _____Date of Arrest: _____ Arrested By: W-17☒ Detention Requested by AUSA

Bail Recommendation: \$ _____ (Cash/Surety) (10%) (Unsecured)

Bail Fixed at: \$ _____ (Cash/Surety) (10%) (Unsecured)

Bail Made: ☐ yes ☐ no**Additional Conditions of Release:**6. ☐ Defendant placed in custody of: _____7. ☐ a ☐ g ☐ m ☐ s☐ b ☐ h ☐ n☐ c ☐ i ☐ o☐ d ☐ j ☐ p(1,2,3,4,5,6)☐ e ☐ k ☐ q(1,2,3,4,5,6,7,8)☐ f ☐ l ☐ r(1,2,3,4,5,6)Defendant Requests Public Defender: ☐ yes ☐ noDefendant's Attorney: 0 Counsel (FPD) (Ct. Appt) (Ret.)

Address: _____ City/State/Zip: _____ Phone: _____

AUSA: M. Loughlin**MINUTES:**☒ Defendant appears for IA on: _____ w/ret counsel ☒ FPD ☒ ct appt _____ w/out counsel☒ Indictment ☐ Information ☐ Complaint ☒ Petition ☐ Rule 5☒ Financial Affidavit received; FPD appointed: ☒ present ☐ not present☐ Defendant's name corrected by interlineation: _____☐ Waivers executed and filed in open court:☐ of Indictment; ☐ of Preliminary Exam; ☐ of Detention Hearing; ☐ of Rule 5 Hearings☐ Bond set @ _____; bond and conditions of release executed and filed in open court☐ Gov'ts Motion for detention and detention hearing filed in open court☐ Arraignment held, defendant pleads Not Guilty, court accepts plea☐ Scheduling dates to be mailed to counsel☐ Detention Hearing Scheduled: _____ @ _____☐ Preliminary Exam Scheduled: _____ @ _____☐ Arraignment Scheduled: _____ @ _____☐ Initial Appearance continued to _____ @ _____☒ Defendant remanded to custody of U.S. Marshal:☒ pending further proceeding; or ☐ pending satisfaction of conditions of bond

ADD'L MINUTES: _____